



**SCOTTSDALE PLANNING COMMISSION
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, APRIL 10, 2019

***DRAFT SUMMARIZED MEETING MINUTES ***

PRESENT: Paul Alessio, Chair
Prescott Smith, Vice Chair
Kevin Bollinger, Commissioner-Phone
Christian Serena, Commissioner
Ali Fakhri, Commissioner

ABSENT: Larry S. Kush, Commissioner

STAFF: Tim Curtis
Joe Padilla
Greg Bloembergen
Chris Zimmer
Alex Acevedo

CALL TO ORDER

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

MINUTES REVIEW AND APPROVAL

1. Approval of March 27, 2019 Regular Meeting Minutes including Study Session.

Commissioner Serena moved to approve the March 27, 2019 Regular Meeting Minutes, including Study Session, seconded by Vice Chair Smith.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Fakhri, Commissioner Bollinger, and Commissioner Serena.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

CONSENT AGENDA

2. 10-UP-2013#3 (Patient Alternative Relief Center)

Request by owner to amend the existing Conditional Use Permit (10-UP-2013) to expand an existing Medical Marijuana use from the current floor area of 1,500 feet to 15,000 sq. ft. (suites 1 thru 10 in two buildings), to allow for additional space for product infusion and cultivation, on a site located at 7655 E. Evans Rd., with Industrial Park District (I-1) zoning.

Staff contact person is Greg Bloemberg, 480-312-4306. **Applicant contact person is Robert Chilton, 602-692-3330.**

Move to make a recommendation to City Council for approval of 10-UP-2013#3 by a vote of 5-0: Motion by Commissioner Fakh, per the staff recommended stipulations, after determining that the Conditional Use Permit criteria have been met, 2nd by Vice Chair Smith.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Fakh, Commissioner Bollinger, and Commissioner Serena.

3. 2019 Planning Commission calendar

Request to modify the Planning Commission calendar. Change the Planning Commission and Development Review Board joint meeting from May 30th to April 25th.

Move to approve the Planning Commission calendar with the updated date of the Joint PC/DRB meeting by a vote of 5-0: Motion by Commissioner Serena, 2nd by Vice Chair Smith.

The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Fakh, Commissioner Bollinger, and Commissioner Serena.

ADJOURNMENT

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:09 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"